

P01000100091

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 AM 11:38

January 9, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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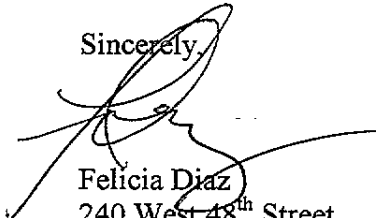
J&F Backhole Service Inc.
Doc # P01000100091

To whom it may concern:

Attached is a completed amendment for corrections that will need to be completed on the above stated corporation.

Please review and should you have any questions please feel free to contact our office.

Sincerely,



Felicia Diaz
240 West 48th Street
Hialeah, Fl. 33012
305-827-3156

Amend

V SHEPARD JAN 22 2002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & F Backhole Service Inc.

(present name)

701000100091

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V
President - Felicia Diaz
Vice President Juan C Diaz

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Felicia Diaz 5190

Juan Carlos Diaz 4990

THIRD: The date of each amendment's adoption: 1/9/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of January, 2002

Signature

Felicia Diaz

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Felicia Diaz

(Typed or printed name)

President/Incorporator

(Title)